

## **Safety and Security Committee Meeting**

11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Thursday, October 24, 2019 – 3:00 p.m.

<u>Safety & Security Committee</u>: Lisa Jarrett – Chair, James Castro, Scott Matthew, Stephanie Moreno, Allison Palmer, Pama Hencerling

- 1. Call to order
- 2. Discussion, consideration, and possible approval regarding excused absences (Action)
- 3. Discussion, consideration, and possible approval regarding the August 8, 2019, meeting minutes (Action)
- 4. Updates from the chief inspector general
- 6. Discussion, consideration, and possible approval to publish proposed revisions to 37 TAC §343.610, relating to Classification Plan--Segregation, in the *Texas Register* for a 30-day public comment period and possible conditional approval to adopt the final rule (Action)
- 7. Discussion, consideration, and possible approval of revisions to General Administrative Policy 05.03, relating to OIG Mission, Authority, and Responsibilities (Action)
- 8. Discussion, consideration, and possible approval regarding the discipline of certified officers- Agreed Orders (Action)
  - a. Faustino Delao, Certification No. 30937, 19-30937-190177 (Atascosa)
  - b. Ja'mond Richardson, Certification No. 33029, 19-33029-190008 (Dallas)
  - c. Mark Martinez, Certification No. 29913, 19-29913-190076 (Harris)
  - d. Kenneth Rawls, Certification No. 32651, 20-32651-190201 (Harris)
  - e. Michael Winzer, Certification No. 31001, 19-31001-190005 (Harris)
  - f. Bradley Ware, Certification No. 28957, 19-28957-190062 (Milam)
  - g. Christian Perez, Certification No. 24361, 19-24361-190262 (Williamson)
- 5. Discussion, consideration, and possible approval regarding the discipline of certified officers- Default Orders (Action)
  - a. Raymond Almendarez II, Certification No. 33079, 20-33079-190203 (Bexar)
  - b. Jason Alvarado, Certification No. 33702, 20-33702-190203 (Bexar)
  - c. Toy Smith, Certification No. 32815, 20-32815 (Bexar)

- d. Maximo Deleon, Certification No. 30376, 19-30376-190163 (Brazos)
- e. Lorenzo Flores, Certification No. 31234, 19-31234-190226 (Brown)
- f. Deon Lewis, Certification No. 27924, 19-27924-190152 (Dallas)
- g. Jordan Brazell, Certification No. 31708, 20-31708-190225 (Harris)
- h. Jimmy Williams, Jr., Certification No. 23666, 19-23666-190135 (Harris)
- i. Angel Fitts, Certification No. 34118, 19-34118-190198 (Nueces)
- j. Daniela Narvaez, Certification No. 33419, 20-33419-190106 (Nueces)

## 6. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or <a href="mailto:Jeannette.Cantu@tjjd.texas.gov">Jeannette.Cantu@tjjd.texas.gov</a>